



REGIONAL COALITION OF LANL COMMUNITIES

City of Española- Los Alamos County - Rio Arriba County- Santa Fe County
 City of Santa Fe- Taos County - Town of Taos- Pueblo of Ohkay Owingeh

MEETING AGENDA

November 16, 2012, 9:30 – 12:30 PM
Los Alamos, New Mexico

9:30	Info	1. Welcome & Introductions	Chairman Coss
	Action	2. Confirmation of Quorum	Chairman Coss
	Action	3. Approval of Agenda	Chairman Coss
	Action	4. Approval of Minutes: September 2012	Chairman Coss
	Info	5. Report of the Chairman	Chairman Coss
		<ul style="list-style-type: none"> • WIPP Tour Update • City of Santa Fe, State of the City Address • Chambers of Commerce Thank You and Outreach • Community Voices • Board Member Recognition 	
	Info	6. Report of Board Members	Board Members
	Info	7. Report of the Executive Director	Sapien/Armstrong
		<ul style="list-style-type: none"> • Appointment of Board Alternates • Update on Pueblo membership • New Regional Coalition Website • USDA Grant Funding Opportunities; Community College Outreach • D & O Insurance Update • Finance and Funding Update • Upcoming Meetings 	
	Action	8. Budget Approval	Chairman Coss
	Action	9. Out of State Staff Travel Approval, ECA Inter-Governmental Meeting	Sapien
10:30	Info	10. Update on LANS Community Commitment Plan	Kurt Steinhaus, Director, LANL Community Programs Office
10:50	Info	11. Community Voices	
		<ul style="list-style-type: none"> ▪ Ray Baca, ED, NM Building and Construction Trades Council: Construction Workforce Future 	

		<ul style="list-style-type: none"> ▪ Nuclear Watch New Mexico: Environmental Cleanup and Jobs ▪ The Rev. Holly Beaumont, Interfaith Worker Justice: Clean-up at LANL: Restorative Jobs for Northern New Mexico ▪ William Enloe, Chairman, Los Alamos National Bank and Kevin Holsapple, Los Alamos Chamber of Commerce: Update on Regional Business Environment ▪ Tewa Women United: Environmental & Reproductive Justice - Intersections & the Rights of Indigenous Peoples ▪ Think Outside the Bomb: Youth Perspectives ▪ Concerned Citizens for Nuclear Safety: Individual Stormwater Permit for LANL & need for clean up in the Los Alamos and Pueblo Canyons 	
		12. Chip J. Chippeaux , Chairman, Century Bank, Santa Fe	
11:45	Info	13. LANL Environmental Program Direction Update	Jeffrey Mousseau, Associate Director for EP
12:00	Info	14. Reviewing the Elections and Planning for 2013	Seth Kirshenberg, E.D., Energy Communities Alliance
	Info	15. NM Congressional Delegation Staff Updates <ul style="list-style-type: none"> ▪ Rebecca Montoya, Office of US Senator Jeff Bingaman ▪ Michele Jacquez Ortiz, Office of US Senator Jeff Bingaman 	NM Congressional Staff
	Info	16. Public Comment	
12:30	Action	17. Adjourn	Chairman Coss